

## **WEST VIRGINIA BROADBAND DEPLOYMENT COUNCIL**

Wednesday, March 14, 2012 @ 9:00 a.m.

The meeting of the West Virginia Broadband Deployment Council was held in Building 6, Room 6A on Wednesday, March 14, 2012, at 9:00 a.m.

### **The following members participated:**

Judge Dan O'Hanlon  
Jeff Forbes  
Michael Kelemen  
Ken Arndt  
Lee Fisher (via phone)  
Dr. Jan Fox  
Elaine Harris  
Senator Williams  
Erica Mani

### **Additional participants:**

Andrea Rayl  
Mark Holmes  
Juan Smarr  
David Rogers  
Brandy Messer  
Billy Jack Gregg  
Mark Polen  
John Dunlap  
Phil Weikle  
Don Bishop  
Kevin McNichol  
LeeAnn Shreve  
Tony Simental  
Leigh Cielensky  
Sam Minardi  
Jim Nestor  
Brittany Carnes  
Chris Morris  
Scott Cosco  
Greg Florence  
Jennifer McPhearson  
Colonel Todorovich  
James Patterson  
Doren Burrell

After a quorum was established, Chair O'Hanlon welcomed the Council and called the meeting to order at 9:02am.

## **Business**

Chair O'Hanlon asked for the approval of the minutes from the February meeting of the Broadband Deployment Council. The Council approved the minutes with no objection.

## **Other Business**

John Dunlap updated the Council on the BTOP progress thus far.

Colonel Todorovich gave the Council an update on the Broadband Deployment Fund. The projected amount available is \$3,172,327.

Mark Holmes went over the proposed map methodology used to determine Type 1, 2 and 3 areas. Dr. Fox made a motion that the Council accept the map methodology proposed by Kimball; motion was seconded by Jeff Forbes. The Council approved the methodology with no objections.

Doren Burrell, went over amendments voted on at the last meeting. Elaine Harris made a motion to accept the rules as amended; motion was seconded by Erica Mani. The Council approved the amended rules with no objections.

Dr. Fox made the motion to have Kimball as the third party evaluator of applications; the motion was seconded by Elaine Harris. Motion passed with no objection.

Vice-Chair Mani made the motion to accept the application guidelines; the motion was seconded by Dr. Fox. The motion passed with no objection.

## **Public Comment**

There was no public comment.

## **Adjournment**

The next meeting has been noticed for May 16, 2012, at 9:00 a.m. in Building 6, Room 6A. The call-in number and agenda will be provided prior to the meeting.

With no other business, the meeting adjourned at 10:13 a.m.